

Pico Improvement Organization

Board of Directors Meeting Wednesday, 6:30pm February 1, 2017 Patio Room Virginia Avenue Park

- I. Introduction:** Comments from the Chairman.
- II. SMPD Report:** Presentation of law enforcement statistics for January.
- III. Public Comment** during the board meeting is limited to two minutes per person. Comments may come now or before discussion of the agenda items.
- IV. Minutes** from the January 2016 monthly board meeting will be presented for approval.
- V. Treasurer's Report** for December 2016 presented for approval
- VI. Chair's Report**
 - 1. Select a date and discuss the agenda for the PIO's Annual General Meeting 2017.
 - 2. The events committee will present a budget proposal for 2017 events.
 - 3. Approve a \$10,000 matching fund budget for Beautify Earth to coincide with matching funds approved by the City of Santa Monica for murals on Pico.
 - 4. Donna Gentry will present a report on the USC Process Design and Open Innovation Program. **(10 minutes)**
 - 5. The Santa Monica Daily Press will provide an update on the ongoing Pico Ad Campaign. **(10 minutes)**
 - 6. Monthly report by PIO independent contractors, which will include a job description and goals for the upcoming month for each paid position.

ADJOURNMENT